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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 18 2007

BRANDON J. RAFOOL, L.L.C.
ATTORNEY AT LAW

Brandon J. Rafool



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May 14, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: HARRIS FAMILY ENTERTAINMENT, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of HARRIS FAMILY ENTERTAINMENT, INC., Registered Agent form for said corporation, and my firm's check number in the amount of \$78.75 to cover your fee for filing. Please forward a certified copy to this office.

Please call me should you have any questions.

Sincerely,

Brandon J. Rafool

BJR:uic
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HARRIS FAMILY ENTERTAINMENT, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HARRIS FAMILY ENTERTAINMENT, INC., whose address is: 170 Brigham Road, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights in the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 170 Brigham Road, Winter Haven,

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TALLAHASSEE, FLORIDA



Florida 33884, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

Jerry Harris

170 Brigham Road
Winter Haven, Florida 33884

ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Jerry Harris

170 Brigham Road
Winter Haven, Florida 33884

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 16th day of May, 2007.

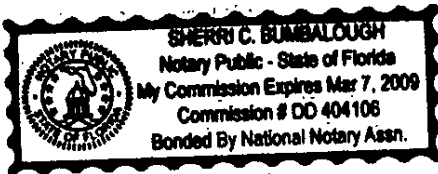


JERRY HARRIS

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared JERRY HARRIS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced DL #4620-439-41-241-0, as identification and who did (did not) take an oath, and acknowledged before me that she executed the same for the purposes therein expressed.

14th WITNESS my hand and official seal in the County of Polk and State of Florida, this day of May, 2007.



Sherri C. Bumbalough
Notary Public *Sherri C. Bumbalough*
My Commission Expires:

[Signature]

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **HARRIS FAMILY ENTERTAINMENT, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **BRANDON J. RAFOOL, ESQUIRE**, located 1519 Third Street, S.W., Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


BRANDON J. RAFOOL
REGISTERED AGENT

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